

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**MONDAY, JULY 21, 2014 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations:**
  - Presentation of promotion and swearing in James Kurczek to Captain of the St. Charles Fire Department.
  - Presentation of promotion and swearing in Jason Peterson to Lieutenant of the St. Charles Fire Department.
6. **Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- \*7. Motion to accept and place on file minutes of the regular City Council meeting held on July 7, 2014.
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/23/14 – 7/6/2014 in the amount of \$697,720.61.

**I. New Business**

**II. Committee Reports**

**A. Government Operations**

- \*1. Motion to accept and place on file the Minutes of the July 7, 2014, Government Operations Committee Meeting.
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Waive the Bid Procedure and Accept Quote from Driessen Construction for Concrete Pad for Cable Storage.

- \*3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous Items).

**B. Government Services**

- \*1. Motion to accept and place on file minutes of the June 23, 2014 Government Services Committee.

**C. Planning and Development**

- \*1. Motion to accept and place on file Plan Commission Resolution 11-2014 A Resolution Recommending Approval of an Application for a Special Use for two Drive-Through Facilities, Preliminary Plat of Subdivision and Final Plat of Subdivision for 2425 W. Main St –Buona St. Charles.
- \*2. Motion to approve an **Ordinance** Granting Approval of Special Use for two Drive-Through Restaurant Facilities, Preliminary Plat of Subdivision and Final Plat of Subdivision (2425 W. Main Street – Buona Beef/St. Charles Subdivision).
- \*3. Motion to accept and place on file Plan Commission Resolution 12-2014 A Resolution Recommending Approval of Applications for a Special Use for PUD and PUD Preliminary Plan for 600-660 S. Randall Road – Randall Shoppes (Dyn Rote LLC).
- \*4. Motion to approve an **Ordinance** Granting Approval of Special Use for Planned Unit Development and PUD Preliminary Plan (600-660 S. Randall Road – Randall Shoppes).
- \*5. Motion to approve a **Resolution** Directing Staff to Issue a Revised Notice of Zoning Violation Granting ALE Solutions a 30-Day Extension to Vacate 1 W. Illinois St., Unit #120 (Fox Island Square).
- \*6. Motion to approve an **Ordinance** Amending Title 6 of the St Charles Municipal Code, Entitled “Animals”, Chapter 6.12 “Regulations”, by adding Section 6.12.095 “Residential Chickens”.
- \*7. Motion to accept and place on file Plan Commission Resolution No. 6-2014 A Resolution Recommending Approval of a Final Plat of Subdivision and Final Engineering Plans for Dunham Creek Subdivision-2455 Dunham Rd. (Advanced Commodities Inc.).
- \*8. Motion approve an **Ordinance** Approving the Final Plat of Subdivision for Dunham Creek Subdivision (2455 Dunham Rd.).
- \*9. Motion to accept and place on file minutes of the July 14, 2014 Planning & Development Committee.

**D. Executive Session**

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

**E. Additional Items from Mayor, Council, Staff, or Citizens**

**F. Adjournment**